

**BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

Meeting Date: January 17, 2007

Division: Engineering

Bulk Item: Yes ☐ No ☒

Department: Wastewater

Staff Contact Person/Phone #: Elizabeth Wood/292-4525

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**AGENDA ITEM WORDING:** Approval to execute Florida Department of Environmental Protection (FDEP) Fiscal Year 2006-2007 Grant Agreement for \$10.962M.

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**ITEM BACKGROUND:** The State of Florida 2006-2007 General Appropriations Act, Chapter 2006-25 Laws of Florida, included Specific Appropriation Number 1818 which appropriated \$18M to Monroe County to fund the construction of wastewater projects and \$2M to the City of Key West. The grant agreement requires a 60% match from local funds. Five million dollars was appropriated in FY06. Five million dollars is budgeted in FY07. The required match of \$6.58M is satisfied.

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**PREVIOUS RELEVANT BOCC ACTION:** On August 16, 2006, the BOCC approved the allocation of \$6.038M to the KLWTD, \$1M to the City of Marathon, and \$10.962M to Monroe County. On October 18, 2006, the BOCC approved a resolution authorizing the negotiation of financial assistance agreements and direct processing of allocations from Specific Appropriation Number 1818 with the Key Largo Water Treatment District (KLWTD) in the amount of \$6.038M and the City of Marathon in the amount of \$1M by the Florida Department of Environmental Protection.

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**CONTRACT/AGREEMENT CHANGES:** NA

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**STAFF RECOMMENDATIONS:**

Approval.

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**TOTAL COST:** see item background above

**BUDGETED:** Yes ☒ No ☐

**COST TO COUNTY:** \$ \_\_\_\_\_

**SOURCE OF FUNDS:** \_\_\_\_\_

**REVENUE PRODUCING:** Yes ☐ No ☐ **AMOUNT PER MONTH** \_\_\_\_\_ **Year** \_\_\_\_\_

**APPROVED BY:** County Atty \_\_\_\_\_ OMB/Purchasing \_\_\_\_\_ Risk Management \_\_\_\_\_

**DOCUMENTATION:** Included ☒ Not Required ☐

**DISPOSITION:** \_\_\_\_\_

**AGENDA ITEM #** \_\_\_\_\_